

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:

James Albert, Chair
Gerald Sullivan
Betsy Roe
John Walsh
Patricia Harper
Saima Zafar

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD MINUTES

JULY 8, 2009
OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12th, Des Moines, Iowa

BOARD MEMBERS PRESENT: James Albert, Betsy Roe, Patricia Harper, and John Walsh

STAFF PRESENT: W. Charles Smithson, Karen Hudson

1. CALL TO ORDER – The meeting was called to order by Chair Albert at 4:05 p.m.

Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss two agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

2. ADOPTION OF RULES – It was moved by Roe and seconded by Harper to approve the adoption of rules. Motion carried.

3. RULES UNDER NOTICE – It was moved by Harper and seconded by Walsh to approve rules under notice. Motion carried.

A. Mandates that Personal Financial Disclosure Forms (Form PFD) filed with the Board by persons in the executive branch are to be filed electronically via the Board's Web site.

B. Reflect the Board Advisory Opinion that a purchase of an item at fair market value by an out-of-state or federal committee from an Iowa committee does not require the filing of a Verified Statement of Registration (VSR) by the out-of-state/federal committee.

C. Requires the Board to vote on its officers on an annual basis at the first in-person meeting after April 30.

D. Implements the statutory amendment into our rule concerning the post lobbying restrictions on certain officials and state employees.

4. ADJOURNMENT – The meeting was adjourned at 4:08 p.m.

Respectfully submitted,



Meghan Van Wyk
Secretary